

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**TRIBAL RESOLUTION # 050210-03**

To Rescind the Moratorium on Odawa Casino Resort's Sinking Fund and Request the Payment of Outstanding Annual Service Payments for FY 2008

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the OCR is delinquent in its Annual Service Payments from FY 2008 still owing to the Tribal Government;

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council removes the moratorium placed on the remaining balance of the discretionary "sinking fund" held by the Odawa Casino Resort, and requests that the Gaming Board of Directors through the Tribal Chairman, pay \$8,261,250.00 for outstanding balance of Annual Service payments owed to the Tribal Government for FY 2008.

**FURTHER BE IT RESOLVED** any remaining balance of the discretionary sinking fund may be used in accordance with the Gaming Board of Director's Policies and Procedures.

### CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 2, 2010 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 1 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Belinda Bardwell	X			
Gerald V. Chingwa	X			
Melvin L. Kiogima		X		
Marvin Mulholland	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott			X	
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 5-2-10

Julie Shananaquet, Legislative Leader

Date: 5-2-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 5-3-10 by \_\_\_\_\_

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 5-4-10

Kenneth J. Harrington, Tribal Chairman

**VETO**